Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Tuesday, November 12, 2013 at 7:45 AM** in Room 224, 2nd floor, IT Department in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of meeting on Wednesday, October 16, 2013.
- 8. Information Technology Director's Report.
 - a. Exchange status
 - b. Status of core replacement
 - c. Status of Henry Dodge moves
 - d. Status of New World rollout and Agency rollout
 - e. JDE/Vertex upgrade status
 - f. 2014 project list
- 9. Consideration of IT Action Items
 - a. Purchase of Exchange hardware/software
- 10. Suggested Next Committee Meeting Date: Wednesday December 18, 2013 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.



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